

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JANUARY 4, 2011, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PRESENTATION OF THE EMPLOYEE OF THE FOURTH QUARTER AWARD TO FIREFIGHTER PATRICK MCINNIS & ADMINISTRATIVE COORDINATOR, LESLIE WAGER.
- V. PRESENTATION OF A PLAQUE OF APPRECIATION TO YAVAPAI BROADCASTING.
- VI. PRESENTATION OF A CERTIFICATE OF APPRECIATION FROM PROJECT WET FOR THE CITY'S ASSISTANCE WITH THE VERDE VALLEY WATER FESTIVAL.
- VII. BRIEF SUMMARY OF CURRENT EVENTS BY MAYOR, CITY COUNCIL AND/OR CITY MANAGER--THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION ON ANY MATTER BROUGHT UP DURING THIS SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION.
- VIII. CALL TO THE PUBLIC--This portion of the agenda is set aside for the public to address the Council regarding an item that is not listed on the agenda for discussion. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02.A.(H).) Comments are limited to a 5 minute time period.
- IX. APPROVAL OF MINUTES--SPECIAL MEETINGS OF 10/19/10 & 11/2/10, SPECIAL WORK SESSION OF 10/20/10, REGULAR WORK SESSION OF 11/9/10, & SPECIAL MEETING OF 11/16/10.

Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.
- X. UNFINISHED BUSINESS--NONE.
- XI. CONSENT AGENDA--The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

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1. RESOLUTION NUMBER 2567— ACCEPTANCE OF A GRANT FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR MOBILE AND PORTABLE RADIO EQUIPMENT FOR THE COTTONWOOD POLICE DEPARTMENT.
 2. RESOLUTION NUMBER 2568—ACCEPTANCE OF A GRANT FROM THE GOVERNOR’S OFFICE OF HIGHWAY SAFETY FOR UNDERAGE ALCOHOL ENFORCEMENT BY THE COTTONWOOD POLICE DEPARTMENT.
- XII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. APPROVAL OF THE REQUEST FOR STATEMENT OF QUALIFICATIONS PACKET FOR THE DESIGN/BUILD OF THE RIVERFRONT PARK WATER RECLAMATION FACILITY.
 2. RESOLUTION NUMBER 2569—CALLING FOR A SPECIAL FRANCHISE ELECTION ON THE QUESTION OF RENEWING ARIZONA PUBLIC SERVICE COMPANY’S (APS) FRANCHISE AGREEMENT.
- XIII. CLAIMS & ADJUSTMENTS
- XIV. ADJOURNMENT

Pursuant to A.R.S. § 38-431.02(B) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) and (4) (7) for discussion and consultation for legal advice or negotiations for the purchase, sale or lease of real property with the City Attorney.

The Cottonwood Council Chambers is accessible to the disabled in accordance with Federal “504” and “ADA” laws. Those with needs for special typeface print or hearing devices may request these from the City Clerk (TDD 634-5526.) All requests must be made 24 hours prior to the meeting.